

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-3f

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF EDDIE BEST AND SAM BARTLETT TO THE
KEYES FIRE PROTECTION DISTRICT

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF EDDIE BEST AND SAM BARTLETT TO THE
KEYES FIRE PROTECTION DISTRICT TO THREE YEAR TERMS ENDING ON
JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-455

On motion of Supervisor Blom , Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

Christine Ferraro
By: Deputy

File No.

**KEYES FIRE PROTECTION DISTRICT
P O BOX 827
KEYES, CA 95328
Ph. 634-6790**

May 20, 2001

**TO: Board of Supervisors
Christine Ferraro Tallman, Clerk**

FROM: Keyes Fire Protection District

Re: Reappointment

This is to inform you that Eddie Best and Sam Bartlett of the Keyes Fire Protection District wish to be considered for re-appointed as Board Commissioners for another term.

Thank you for your attention to this matter.

Eddie Jones 

Keyes Fire Protection District Chief

BOARD OF SUPERVISORS
2001 MAY 16 P 1:59

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **KEYES FIRE PROTECTION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Eddie A. Best	6/30/04
Sam Bartlett	6/30/04
William Christopher	6/30/03
Troyce Weese	6/30/03
James Higgins	6/30/03

Official Contact Person of Agency: Chief Eddie Jones

Official Mailing Address of Agency: P.O. Box 827
Keyes, CA 95328
Phone: 634-7690
Fax: 634-0659
Email:
Website:

Revised: 06/27/00

Reference: **DF-15**

COMMITTEE FACT SHEET

NAME: **KEYES FIRE PROTECTION DISTRICT**
Established: July 5, 1960

COMPENSATION: None

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Appointed** by Board of Supervisors
AND RESIDENCY
REQUIREMENTS:

TERM: 3 Year Term with two term limitation

DUTIES: Fire protection

MEETING DATE AND LOCATION: Third Wednesday of each month at 7:00 p.m.
Keyes Fire Station, 5625 7th Street, Keyes

CONTACT: Chief Eddie Jones
P.O. Box 827
Keyes, CA 95328
Phone: 634-7690
Fax: 634-0659
Email:
Website:

FILE #: DF15
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 7/12/00